

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084326

FILED
Jun 27, 2011
Secretary of State

Entity Name: KEMPTONS LONDIS INVESTMENTS INC

Current Principal Place of Business:

501 N ORLANDO AVENUE
231
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2020 CROSSVINE LANE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 45-0525875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVAL, NEENA A
2020 CROSSVINE LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAVAL, NEENA A
Address: 2020 CROSSVINE LANE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: PATEL, ASHWINKUMAR M
Address: 2058 MAPLE AVE APT M1-8
City-St-Zip: HATFIELD, PA 19440

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEENA RAVAL

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date